

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: February 14, 2011
Time of Meeting: 7:00 o'clock P.M.
Place of Meeting: Council Chambers City Hall, 195 N. 1st Street, Carlisle,
Iowa.

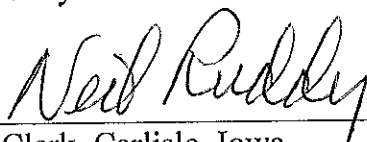
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Not to exceed \$120,000 Sewer Revenue Capital Loan Notes

- Public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
- Resolution instituting proceedings to take additional action.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.



City Clerk, Carlisle, Iowa

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of the City of Carlisle, State of Iowa.
Date of Meeting: February 14, 2011.
Time of Meeting: 6:30 P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,
Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Not To Exceed \$40,000 General Obligation Capital Loan Notes. (GCP)

- Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carlisle, State of Iowa

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Date of Meeting: February 14, 2011.
Time of Meeting: 6:30 P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Not To Exceed \$1,350,000 General Obligation Capital Loan Notes. (ECP)

- Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carlisle, State of Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, February 14, 2011; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- January 24, 2011 Regular City Council meeting minutes (attachment)
 - February 5, 2011 Special City Council meeting minutes (attachment)
 - Class C beer permit, Casey's General Store, 1001 Highway 5 (attachment)
 - January 11, 2011 Metro Advisory Council meeting minutes (attachment)
-

6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Pay Estimate No. 5, Iowa 5/County Line Road Intersection Relocation, to Sternquist Construction in the amount of \$54,375.90, including \$30,000 retainage (attachment; contingent on receipt of maintenance bonds)
 - Acceptance of Statement of Completion (attachment; contingent on receipt of maintenance bonds)
-

6:40 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 Department reports

- Electric (attachment)
 - Police
 - MAC Homeland Security report (attachment)
 - Other
-

6:50 Little League/Girl's ASA Softball requests:

- Consider request for waiver of concession stand building permit fee and payment of electrical usage during construction
 - Consider resolution approving the Development, Operations and Use Agreement for City Park Ball Fields between the City of Carlisle and Carlisle Little League/Carlisle Girls ASA Softball
 - Consider resolution approving a guarantee for a loan agreement between Great Western Bank and Carlisle Little League/Girl's Softball
-

7:00 Not to Exceed \$120,000 Sewer Revenue Capital Loan Notes

- Open public hearing on the authorization of a loan and disbursement agreement and the issuance of notes to evidence the obligation of the City thereunder
- Close public hearing
- Consider resolution instituting proceedings to take additional action

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday February 14, 2011; 6:30 P.M

7:05 Volunteer Creek

- Receive information from Barker Lemar on S. 5th St. Culvert project
- Consider resolution approving agreement with Barker Lemar for Volunteer Creek Conditional Letter of Map Revision (attachment)

7:20 Receive information from Utility Services Co. on water tower rehabilitation project

7:35 Project progress reports

- S. 1st St. rehabilitation
- S. 5th St improvements
- Vision Iowa Nature Trail Loop and SE 52nd St. relocation project
 - Consider resolution approving right of way purchase agreement with Carroll and Betty Warren (attachment)
- Northwest Area sanitary sewer extension project
- S. 5th St. culvert
- Phase I Volunteer Creek improvements

7:40 Consider request from Hubbell Realty Company for support of a multi family tax credit application to the Iowa Finance Authority for a 30-unit twin townhome project in Danamere Farms (attachment)

7:45 Consider first reading and waiver of second and third readings of an ordinance amending Chapter 107, Yard Waste, by clarifying rules for standard yard waste service and establishing premium yard waste service using a 96-gallon wheeled cart with a \$25.00 one-time start-up fee and a \$100.00 annual sticker (attachment)

7:50 Consider Resolution approving Des Moines Area MPO by-laws and 28E Agreement, as amended (attachment)

7:55 Not to exceed \$40,000 General Obligation Capital Loan Notes (GCP)

- Financial Planning for Capital Improvements; Capital Loan Notes 2011A Sale Details
- Consider resolution ratifying, confirming and approving publication of notice of public hearing

8:00 Not to exceed \$1,350,000 General Obligation Capital Loan Notes (ECP)

- Consider resolution ratifying, confirming and approving publication of notice of public hearing

8:05 2011-12 City Budget and 2010 City Audit

- Receive and adopt final proposed 2011-12 budget and order notice of hearing (attachments)
- Set hearing for Monday March 7, 2011 at 7:00 P.M. on 2011-12 budget
- Receive and file 2010 City Audit report (attachment)

8:10 DART (attachments)

- Change in Carlisle Regional On Call service
- 5-Year Operating Projections

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday February 14, 2011; 6:30 P.M

8:15 Appointments:

- Consider appointment of _____ (5 year term, expiring 12-31-15) and _____ (partial term, expiring 12-31-12) to the Board of Adjustment and _____ (5-year term, expiring 12.31-15) to the Cemetery Board

MAYOR AND COUNCIL REPORTS

- Looking to the Future power point and Summary of Funding Sources for Carlisle infrastructure projects (attachment)

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

INFORMATION; UPCOMING MEETINGS AND EVENTS

- League of Cities Memo on City Mandates and Cost Drivers (attachment)
- Ahlers memo on "Concealed Carry" law (attachment)

ADJOURNMENT